

THE HONORABLE RONALD B. LEIGHTON

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT TACOMA

DOUGLAS WOOD and SANDRA  
KARLSVIK, husband and wife,

Plaintiffs,

v.

KITSAP COUNTY; WEST SOUND  
NARCOTICS ENFORCEMENT TEAM;  
OFFICER MATTHEW DOUGIL (WestNET);  
GIG HARBOR POLICE DEPARTMENT;  
DETECTIVE JOHN DOE SCHUSTER  
(WestNET) DETECTIVE JOHN HALSTED  
(POULSBO POLICE DEPT, WestNET, Badge  
#606); DETECTIVE G.R. MARS (WSP  
STATEWIDE INCIDENT RESPONSE  
TEAM, Badge #685); DETECTIVE JOHN  
DOE WILSON and JOHN DOES 1-25

Defendants.

No. C05-5575RBL

PLAINTIFFS' RESPONSE TO  
DEFENDANTS' MOTIONS FOR  
SUMMARY JUDGMENT

NOTED FOR HEARING:  
JANUARY 5, 2007

**I. STIPULATION OF DISMISSAL AS TO SOME DEFENDANTS AND MOTION  
REGARDING JOHN DOE DEFENDANTS**

The Plaintiffs agree and hereby stipulate that the Defendants, City of Gig Harbor (Gig Harbor Police Department) and Dale Schuster should be dismissed as Defendants. In addition, and for the reasons stated below, plaintiff asks that dismissal not be entered as to the John Doe Defendants in order that Washington State Patrol Trooper Brian Ducommun and other members of the State Patrol

1 SWAT Team, whose identities and/or actions in the raid on Plaintiffs' house in question herein  
2 remain unknown until further depositions can be taken, may be substituted as Defendants in place of  
3 some of the John Doe Defendants named in the Complaint.

## 4 **II. COUNTER STATEMENT OF FACTS**

5 On a motion for summary judgment, the facts must be viewed in a manner most favorable to the  
6 nonmoving party *Haskin v. Fontana*, 262 F.3d 871, 876 (9<sup>th</sup> Cir. 1991). If, when viewed this way,  
7 there remain issues of material fact, the motion for summary judgment must be denied.  
8

9 Although Defendants Schuster, Halsted and Dougil provided the court with a copy of Mr.  
10 Wood's deposition, the "Statement of Facts" contained in their motion for summary judgment  
11 essentially ignores Mr. Wood's testimony and solely presents the evidence as limited portions of  
12 various officers' testimony, even when it is in direct conflict with Mr. Wood's testimony. In  
13 addition, Defendants' presentation of the facts alleged to support the issuance of the search warrant  
14 is misleading, and in some instances flat untrue in material respects. Accordingly, Plaintiff presents  
15 this Supplemental Statement of Facts indicating the evidence in the light most favorable to the  
16 Plaintiff. These are facts that a reasonable jury could accept, and require denial of the Defendants'  
17 Motion for Summary Judgment.  
18

### 19 **A. FACTS "SUPPORTING" ISSUANCE OF SEARCH WARRANT**

20 Although Defendants argue that there was probable cause for the issuance of the search  
21 warrant herein, curiously neither of them has provided them a copy of the actual complaint for the  
22 search warrant which was provided to the Court. This complaint contains statements purporting to  
23 support probable cause, as well as an appended declaration which is "boiler plate" and describes  
24 Officer Halsted's qualifications. The complaint makes clear that the information primarily started  
25 with Officer Dougil of the Gig Harbor Police Department. Officer Halsted states that Officer  
26

1 Dougil indicates that he spoke with an informant in 1998 who had apparently attempted to steal  
2 some marijuana from a house at Mr. Wood's address. The complaint does not include the facts that  
3 the "informant" was a person whom Office Dougil and others contacted numerous times concerning  
4 various crimes, and who also was involved in criminal activity in other jurisdictions. Nor does it  
5 include the fact that the only credibility Officer Dougil gave this individual was the fact that he was  
6 involved with marijuana and knew what marijuana looked like. Dougil Dep. at 9:18-10:19. A jury  
7 could find that in fact this story was just one that the burglar gave to the arresting officer and which  
8 is a common story among juvenile burglars. A jury could also find that the arresting officer told  
9 Mr. Wood of this allegation shortly after the arrest of the intruder, and that the officer came to Mr.  
10 Wood's house, inspected his house and property, and found there was no marijuana anywhere on the  
11 property. **Wood Decl. ¶ 7.** The "informant" also described the property as having two geodesic  
12 dome style buildings in one of which the "informant" "observed" pots and potting soil. A jury  
13 could find that the domes referred to are not in fact buildings at all, but are solar collectors which  
14 obviously never had anything "inside of them." These domes are faced downward when not in use,  
15 giving the appearance of a dome shape. Wood Decl. ¶ 19.

18 Officer Dougil also said that he received a tip from the marijuana hotline in 2001, at least  
19 nine months prior to the application for the search warrant herein, in which a tipster reported they  
20 drove into the driveway of a property with Mr. Wood's address and "drove up to a residence" and  
21 surprised two males unloading numerous marijuana plants from the bed of a truck. Further  
22 information, not provided in the complaint for the search warrant, was that no follow up or  
23 investigation of any kind was done concerning this "tip" which was probably received by Officer  
24 Dougil by fax, and that Officer Dougil did not even retain the supposed tip. Dougil dep. at 14:12-  
25 15:24 It also does not indicate that the driveway of Mr. Wood's home ends a significant distance.  
26

1 from the home, and that one could not drive up to the residence without first traveling over an open  
2 filed. Wood Decl. ¶ 8. Officer Dougil had by this time flown over the residence in a helicopter  
3 and had a sufficiently good view of the property to see a small patch of marijuana containing about  
4 35 plants. He clearly would have been in position to see that there was no driveway or road up to  
5 the residence in question.  
6

7 The complaint states that Officer Dougil advised Detective Halsted that “neighbors” in the  
8 area have heard automatic gunfire sounds “coming from” the suspect’s property. The actual fact is  
9 that this information did not come from “neighbors” (plural) but in fact came from one police officer  
10 who also lived on Fox Island, several blocks away from Mr. Wood’s property, and that that one  
11 person only said that he heard automatic gunfire sounds coming from “the direction” of Mr. Wood’s  
12 property, and that he was unable to give any more specific information. Dougil Dep. at 10:24-  
13 11:16. (In light of this clear testimony at Officer Dougil’s deposition, it is frankly unbelievable  
14 that now Sergeant Dougil would state to the Court in a sworn declaration that, “it had previously  
15 been reported to me by other officers living in the area around 12 15th Ave. East on Fox Island, that  
16 automatic gunfire had been heard coming from that property.” This patently false statement made to  
17 this Court under oath in support of this motion surely undermines Sergeant Dougil’s credibility.)  
18

19 Officer Halsted clearly understood the difference between saying gunfire is coming from  
20 someone’s property and that the information came from several people and saying that one person  
21 indicated gunfire came “from the direction” of the property several blocks away. Halsted Dep. at  
22 24:24-25:23. In fact, Officer Halsted received an email from Officer Dougil on August 29<sup>th</sup>,  
23 several days before the complaint for the search warrant was signed that names the one officer who  
24 provided the information and states that he hears gunfire coming “from the direction” of this  
25  
26

1 compound. Halsted dep. Ex. 27, Officer Dougil verified in his deposition that this one officer who is  
2 named in the email is the person from whom he got the information. **Dougil Dep. at 10:24-11:16.**

3 Finally, on Page 4 of the complaint for the search warrant, Officer Halsted identifies the  
4 Organic Sunflower Foundation and Solar Steam Incorporated as companies which have owned the  
5 property in question and states that he knows from investigating marijuana growers that they  
6 commonly place properties under fictitious names. He did not state, however, nor did he indicate  
7 what if any research, to determine whether those companies were fictitious, which was none.  
8 Halsted Dep. at 10:20-11:9.

9  
10 **B. FACTS CONCERNING THE RAID**

11 At approximately 6:30 in the morning on September 5, 2002, a large body of officers,  
12 including approximately 10 officers from the Washington State Patrol SIRT Team (then the name  
13 for the State's SWAT team) and numerous officers from other jurisdictions converged on the home  
14 of Douglas Wood on Fox Island, Washington. They came armed with automatic weapons and  
15 handguns, body armor, helmets, battering ram, exploding distraction devices, a pry bar, and tear gas,  
16 among other pieces of equipment. **Dep. of Mars at pages 25-32.** They parked their vehicles in the  
17 driveway and approached Mr. Wood's home on foot. Mr. Wood was alerted to their presence by  
18 motion detectors, which he had installed in his driveway following a couple of burglaries in 1998.  
19 Wood Decl. ¶ 17, 20. Mr. Wood went to an upstairs window facing the direction from which the  
20 men were coming. He opened the window and asked what was going on. At this point, one or more  
21 of the soldiers saw him in the window, and he was ordered to show them his hands. Mars dep. at  
22 32:19-25. The men then pointed their weapons at him. They appeared tense and he was afraid they  
23 were going to shoot. Wood Decl. ¶ 21.

1 In response, Mr. Wood raised his hands and showed them he had nothing in them.  
2 However, when he put them down again, they once again started screaming at him. He became  
3 extremely afraid at this point and believed that he might be shot. He then told the men that he was  
4 going to open the door and come out. Although he was told not to do so, he was so afraid that they  
5 saw him as some threat that he decided to come out anyway, and did so, keeping his hands in view  
6 all the way around the house. At that point, Trooper Wilson came up and put handcuffs on him. It  
7 was then that he was told the men were police and that they had a search warrant. Wood Decl. ¶ 21,  
8 22.

10 Even though Mr. Wood had voluntarily opened the door and come out, others among the  
11 police proceeded to attempt to break into his house by smashing on his door and breaking a window.  
12 Although Mr. Wood asked Trooper Wilson to tell the men to stop and that the door was already  
13 open, Wilson refused to do so. Ultimately the police broke into the house with a pry bar, breaking  
14 the door latch and wood around the door. Wood Decl. ¶ 22 – 23; Mars Dep. at 34. It was Trooper  
15 Mars who broke the window. Mars Dep. at 35: 2-9.

17 Mr. Wood had a small patch of marijuana growing behind a shed near his house. The  
18 marijuana was being used solely as medical treatment for a painful and debilitating neurological  
19 condition called trigeminal neuralgia. Mr. Wood and his wife, who is a licensed physician and  
20 psychiatrist, took all the steps necessary to comply with the Washington Medical Marijuana law.  
21 Wood Decl. ¶ 11, 13, 15.

23 After the marijuana was found by the police, they asked Mr. Wood about it. He explained  
24 that it was medical marijuana, and had them get his wallet from which they produced a small,  
25 handwritten note signed by his wife concerning her advice about use of medical marijuana. This  
26 note was just something for Mr. Wood to keep with him. In addition, they had a copy of the

1 documentation recommended by the Washington State Medical Association. This documentation  
2 was filled out regularly every year. However, none of the police officers challenged Mr. Wood's  
3 documentation, and did not seem concerned with that. They were apparently more concerned with  
4 trying to determine whether he had more than a 60 day supply of the marijuana, as permitted by the  
5 Act. They sat at the table and Officer Halsted attempted to do the math to figure this out. Wood  
6 Decl. ¶ 25.

8 During the raid, one of the State Trooper's, Brian Ducommun, shot Mr. Wood's Golden  
9 Retriever in the eye with a pepper ball. These are projectiles used as less lethal weapons. When  
10 they hit something solid, they break open and release a pepper spray substance. Ducommun Dep. at  
11 18:8-17; 41-42. Although Trooper Ducommun indicates that he shot the pepper ball gun twice at  
12 three dogs approaching him and growling, the dog that was shot, Clancy, was an 11 year old Golden  
13 Retriever, who could not get up and down the stairs. Wood Decl. ¶ 27. The dogs had started  
14 barking when the Troopers were trying to break into the house, and not before. Ibid. It ultimately  
15 turned out that the dog was blinded in one eye. Wood Decl. ¶ 27.

17 Although one of the Troopers was designated to "Knock and Announce," and plans had been  
18 made for one of the SIRT team members to announce their presence over a loud speaker, neither of  
19 these took place. Mr. Wood complied with the officers' authority voluntarily and let them in on his  
20 own. Mars Dep. at 25:25-26:4; Wood Decl. ¶ 29. A reasonable jury could find that the  
21 overwhelming show of force in this case was completely unnecessary, as was the destruction of  
22 property and permanent injury to a family pet.



1 **III. ARGUMENT**

2 **A. The search was made without probable cause.**

3 Practically all of the material statements made in the application for the search warrant herein  
4 are inaccurate and/or misleading, in some instances purposely so. The description of the burglar  
5 who had indicated he was attempting to steal marijuana from Mr. Wood's home neglects to mention  
6 that he was a person well known to several police agencies and was making these statements while  
7 being questioned on an unrelated offense. Nor does it mention that Officer Dougil found him  
8 credible only insofar as that he probably knew what marijuana looked like. Finally, it does not  
9 mention that this burglar gave the same story to the original arresting officer, who then checked Mr.  
10 Wood's property and found nothing. Since Office Dougil apparently had the police report from the  
11 initial incident, these facts were certainly known to him and could easily have been known to Officer  
12 Halsted. The burglar claimed to observe pots and potting soil inside of one of two dome structures  
13 on the property. The complaint for the search warrant attempts to corroborate this information by  
14 indicating that the photographs taken during the overflight show two dome buildings. In fact, these  
15 are not buildings at all, but are solar collectors. In any event, the information from the "informant"  
16 was four years old at the time of the application for the warrant. About a year before the application  
17 of the warrant Officer Dougil received a tip from the "Marijuana Hotline." As set out above, the  
18 details of that tip are physically impossible in light of the lay out of Mr. Wood's property. This  
19 should have been readily apparent when flying over the property. The complaint for the warrant  
20 then recites Detective Schuster and Officer Dougil's completion of the Aerial Marijuana Spotter  
21 School. However, the undisputed evidence indicates that at the time of the overflight of Mr. Wood's  
22 property, at least Officer Dougil, and perhaps Detective Schuster, were both taking part in that  
23 school. Dougil Dep. at 7:8 – 8:11; 13:5-25. Lt. Drake confirms this. Drake Dec. at ¶ 4. When  
24  
25  
26



1 asked at his deposition whether the estimate on the flight log of 25 plants was his, Officer Dougil  
2 testified, "Frankly from 700 feet, I couldn't tell what was down there but that it was green." Dougil  
3 dep. at 26:2-10. Needless to say, this was not in the complaint for the search warrant.

4 Finally, the statement Officer Dougil advised me that "neighbors in the area have heard  
5 automatic gunfire sounds coming from the suspect's property" appears to be intentionally false. An  
6 e-mail sent to Officer Halsted by Officer Dougil several days before seeking the warrant identifies  
7 by name the one person who allegedly heard gunfire. That person lives several blocks away from  
8 the area, and can only say that he heard gunfire coming "from the direction of the property." This  
9 leaves the claim of seeing the marijuana in the flight from a helicopter at an altitude of 700 feet.  
10 Leaving aside the question of whether the police officers had completed or were taking the  
11 Marijuana Aerial Spotters School, the affidavit says nothing about the amount of marijuana alleged  
12 to have been seen which Officer Dougil estimated to be about 25 plants, which Mr. Wood says was  
13 in a plot about the size of a small table.  
14

15 Subtracting all of the intentional and reckless misstatements from the application for the  
16 warrant, and considering the rest of the information alone, there is simply no basis for finding  
17 probable cause to believe that Mr. Wood was committing a crime. Under such circumstances, the  
18 search warrant presented herein will not support the search made on Mr. Wood's property and his  
19 home. *Franks v. Delaware*, 438 U.S. 154, 98 S.Ct. 2764, 57 L.Ed. 2d 667 (1978). This test from  
20 *Franks* is the one used in the Ninth Circuit to govern this question. *Hervey v. Estes*, 65 F.3d 784  
21 (9th Cir. 1995). Under this standard, there is no difference between misstatements and omissions.  
22 *Liston v. County of Riverside*, 120 F. 3d. 965, 972-3 (9th Cir 1997) (a civil rights case strikingly  
23 similar to this one, in which both misstatements and omissions were made in an application for a  
24  
25  
26

1 search warrant for drugs, and the Ninth Circuit rules that the plaintiffs had stated a valid civil rights  
2 claim.)

3 **B. The manner of conducting the search and seizure was unreasonable and violated Mr.**  
4 **Wood's 4<sup>th</sup> Amendment Rights.**

5  
6 Even assuming that the search warrant herein was supported by probable cause, the extreme  
7 show of paramilitary force in this matter was unreasonable. The actions of police in conducting  
8 even a lawful arrest and an authorized search violate the 4<sup>th</sup> Amendment when they are not carried  
9 out in a reasonable manner. A show of overwhelming deadly force and destruction of property can  
10 only be justified if circumstances make such conduct reasonable. *Graham v. Connor*, 490 U.S. 386,  
11 140 L. Ed. 2d 443, 109, S. Ct. 1865 (1989). Both pointing a gun at an obviously unarmed and  
12 unresisting person under circumstances not indicating any exigencies and unnecessarily destroying  
13 personal property, including animals have been held to violate the plaintiff's rights under the Fourth  
14 Amendment. *Fuller v. Vines*, 36 F. 3d 65 (9<sup>th</sup> Cir. 1994); *Robinson v. Solano*, 278 F. 3d 1007 (9<sup>th</sup>.  
15 Cir. 2002). (overruling *Fuller* to the extent it may be read as suggesting that the conduct of officers  
16 in pointing a gun at a suspect during an actual seizure can never be excessive force.) Both of these  
17 cases were published before September 5, 2002, and the law in this regard, especially in light of  
18 *Robinson* was clearly established.

19  
20  
21 In light of the overwhelming military-like force employed in executing this search warrant,  
22 and in light of the destruction of Mr. Wood's property and the permanent injury to his family pet, we  
23 must look at the circumstances to determine what possibly could have justified this kind of a raid.  
24 Counsel for Defendants Schuster, Halsted and Dougil suggest the following at Page 5 of his motion:  
25 "These included the reported use of gunfire on the property, surveillance and warning devices  
26 reported to be present on the property, as well as a 'bunker-like reinforced residence.'" Taking the

1 last of these first, there is no indication whatsoever that the Defendants knew anything about the  
2 nature of the construction of Mr. Wood's property prior to their entry onto the property. The plans  
3 for this raid were made before they encountered the passive solar engineering features that they  
4 interpreted as "fortifications." Indeed, to the first officer in, they were not what he expected. Mars  
5 Dep at 52:12-16. The citation given in Defendants' motion (*Id.*) does not give any indication of  
6 where evidence exists that this was known beforehand. If one follows these notations in the motion  
7 back to the last actual citation, it is a general citation on Page 4 to the Declarations of Defendants  
8 Schuster and Halsted. Nothing in either of those declarations supports that citation. Nor is there  
9 any information of any "surveillance" devices on the property. To the contrary, the evidence is  
10 undisputed that there are none. Wood Decl. ¶17. There is no explanation of how the presence of  
11 motion detectors justifies overwhelming force, especially in the face of a "suspect" who makes  
12 himself see and raises his hands. Finally is the question of "the reported use [sic] of gunfire on the  
13 property." There was no such evidence whatsoever as discussed above. No firearms were  
14 registered to this property, nor had any ever been connected in any way with this property. This  
15 allegation, which Defendants apparently are attempting to make true merely by repetition is simply  
16 false, as set out above.

17  
18  
19 The sum total of the information the officers had in determining the manner to conduct this  
20 search and arrest, assuming the truth of the visual spotting of this small patch of marijuana, was that  
21 the Plaintiff appeared to have about 25 marijuana plants growing in an area close to a shed near his  
22 house. On the only other occasion known to the police to have any relationship between this  
23 property and criminal activity, the Plaintiff, having discovered two juveniles trying to burglarize his  
24 property called the police. In light of the fact that one of these burglars was known to be Officer  
25 Dougil's "informant" who said he went there to steal drugs, and in light of the fact that the burglars  
26

1 actually did not succeed in their attempted crime, Mr. Wood's cooperation both with the police and  
2 with the prosecution of the two juveniles in Juvenile Court, in no way indicates a tendency to be  
3 anything other than cooperative with the police.

4 This is what the police knew or should have known beforehand. Nothing in this information  
5 provides a justification for this kind of paramilitary assault, complete with a helicopter hovering  
6 overhead.

7  
8 The Plaintiff's position is made even stronger by what occurred when the police actually  
9 appeared on the property. Mr. Wood appeared in a window and asked the police what was  
10 happening. He raised his hands when asked to, and indicated a wish to open the door and come  
11 outside. The response of the police from this point on is not only not reasonable, it is virtually  
12 incomprehensible. There simply is no reasonable explanation for insisting on attempting to break  
13 into a property when the property owner is offering to let the police in without any use of force  
14 whatsoever. In determining the reasonableness of police activity, it is appropriate to consider  
15 alternatives available to the police. See, e.g., *Frunz v. City of Tacoma*, 468 F.3d 1141, 1145-6 (9<sup>th</sup>  
16 Cir. 2006). A simple civilized conversation would have accomplished everything that the police  
17 wanted to and/or had a right to accomplish. Furthermore, a civilized approach to the service of this  
18 warrant would also have saved the Plaintiff's old family pet from permanent blindness in one eye.

19  
20 The actions of the police in the service of this warrant simply cannot meet the Constitutional  
21 test of reasonableness. There was nothing reasonable about this raid from the planning to its  
22 execution. It proceeded upon an insistence to use force where none was necessary. In the 30 years  
23 that Mr. Wood had lived on this property, there were no claims that he had sold drugs of any kind to  
24 anyone. There were no allegations that he had been violent toward anyone. The likelihood that he  
25 could be some sort of dangerous nefarious character and keep this quiet in a community as small as  
26

1 Fox Island for all that time is preposterous. In fact, he was a well-known inventor and manufacturer  
2 of solar energy and the caretaker of property he had turned over to a charitable foundation, part of  
3 which was being used as a nature conservancy. All of this was easily discoverable. Although  
4 Plaintiff only has to prove that the actions of the police in the execution of this search warrant were  
5 unreasonable, a reasonable jury could in fact find that they were outrageous.  
6

7  
8 **C. Officers Halsted and Dougil were personally responsible for the manner in**  
9 **which this raid was conducted.**

10 Plaintiff agrees that the Defendants must be found personally responsible in order for the  
11 Plaintiff to prevail on his Civil Rights claims. Nonetheless, although Officers Halsted and Dougil  
12 may have had a minimal role in the violence and destruction visited on the Plaintiff, they are both  
13 directly responsible. Officer Dougil was the initiator of the entire incident. He relayed as reliable  
14 information from informants he knew to be otherwise. Incidents purporting to show that Mr. Wood  
15 had possessed drugs at times four years and one year previously. No reasonable police officer  
16 should have given any credence to either of these "tips." Furthermore, he was the source of the  
17 information which probably caused the greatest amount of trouble in this case, the patently false  
18 information, repeated in a sworn declaration to this Court, that other police officers [in the plural]  
19 had heard automatic weapons fire coming from Mr. Wood's property, when he knew that in truth  
20 one police officer living several blocks away said he heard such gunfire coming from the general  
21 direction of Mr. Wood's land. There is a world of difference between someone growing a small plot  
22 of marijuana, estimated by the officers who claimed to see it to be 25 plants, on a large tract of  
23 property, on a rural part of a small island, and a person alleged to be growing marijuana who has the  
24 potential of being armed, not only with weapons, but with automatic weapons. This difference was  
25  
26

1 created, expanded, and presented by Officers Dougil and Halsted to the Judge issuing the search  
2 warrant, to the SWAT team officers who were conducting this raid.

3 In order to find a defendant liable for a violation of civil rights, it must be shown that the  
4 defendant "caused" the violation. This does not require that the harm caused must be actually  
5 produced at the hands of the defendants. It is enough that the defendant set in motion a series of acts  
6 by others or knowingly refuse to terminate a series of acts by others, which he knew or should have  
7 known, would cause the others to inflict the constitutional injury. *McRorie v. Shimoda*, 795 F.2d  
8 780, 783, (9<sup>th</sup> Cir. 1986); cited with approval in *Larez v. City of Los Angeles*, 946 F. 2d 630, 646 (9th  
9 Cir. 1991).

11 **D. The liability of the Defendant State Patrol Officers.**

12 The fact is clear that before the members of the State Patrol SWAT team took any action  
13 against Mr. Wood, his property, or his pets, he appeared in the window, asked what was going on,  
14 and showed his hands when told to do so. In short, he was in every way cooperative. Further, he  
15 was so frightened by the actions and reactions of the armed paramilitary force appearing at his home,  
16 that he offered to open the door and come out, and did so while keeping his hands in plain view, so  
17 as to cause no alarm. He then did those things and promptly submitted to being handcuffed.

18 It is undisputed that Mr. Woods appeared in the window and was seen by the police officers.  
19 While there may be some conflict as to the timing of what occurred next, it is plain that upon seeing  
20 the police presence, Mr. Woods "gave up." A reasonable jury could find that any action taken  
21 thereafter by way of destroying Mr. Wood's property and injuring his dog was unnecessary and  
22 unreasonable.  
23

24 The United State Supreme Court has held that the requirement of knocking and announcing  
25 in executing a search warrant is a Constitutional requirement of the Fourth Amendment. *Hudson v.*  
26

1 *Michigan*, \_\_\_ U.S. \_\_\_, 165 L.Ed.2d 56, 126 S.Ct. 2159 (2006). One of the reasons for this is  
2 allowing the occupants of the premises to be searched to know that there are people wanting to enter,  
3 and that those people are police, to allow the person "to collect oneself". 21 S. Ct. 2165. Here, part  
4 of that requirement was unnecessary, as Mr. Wood saw the police. However, their failure to identify  
5 themselves, but instead pointing heavy caliber automatic weapons at him, entirely failed to fulfill the  
6 other part of that reason. Here Mr. Wood did not know that the invaders were police until he had left  
7 his home voluntarily. Instead of allowing him to collect himself, they proceeded to terrify him.

9 The other reason for the "Knock and Announce" requirement, is to avoid exactly what  
10 happened here, *i.e.*, the destruction of property. "The **knock-and-announce** rule gives individuals  
11 'the opportunity to comply with the law and to avoid the destruction of property occasioned by a  
12 forcible entry.'" *Ibid.* (Citation omitted.) Here, Mr. Wood was attempting to voluntarily open the  
13 door and to accede to the authority of the police. Notwithstanding this apparent show, the police  
14 insisted on trying (albeit unsuccessfully) to break into his house, damaging his door and breaking out  
15 a window. There simply is no good explanation for why this behavior was needed or reasonable.  
16 Trooper Wilson was specifically requested to stop the others from trying to break into Mr. Wood's  
17 house, and refused to do so. He is certainly responsible for the constitutional violations that  
18 followed.  
19

20 The police went through a safety briefing before the raid. They knew that Mr. Wood and his  
21 wife were the only people believed to be on the premises. Whatever flimsy information the police  
22 had about Mr. Wood, they had no information whatsoever connecting his physician wife to any  
23 criminal activity of any kind. Once Mr. Wood acceded to the authority of police and allowed  
24 himself to be arrested and put in handcuffs, there was no reasonable possibility of any person posing  
25  
26



1 any danger to the police being present. It simply looks as if the police insisted on breaking into Mr.  
2 Wood's home because (they believed) they could.

3 This same reasoning applies to the shooting of Mr. Wood's dog. Again, the police were  
4 there to search for a small plot of marijuana growing outdoors. Mr. Wood was in custody and  
5 outside the residence. In Mr. Wood's account, the only time he heard his dog's barking, was  
6 because officers were trying to break into his house. However, even in Trooper Ducommun's  
7 version, he shot the dog because it was coming up the stairs and acting in an aggressive manner.  
8 The idea that he therefore had to shoot the dog, even with a pepper ball gun, assumes there is some  
9 reason for needing to get down the stairs to "secure the property" at that moment. A reasonable jury  
10 could find that a reasonable step to take at that point is to simply back up. With Mr. Wood being in  
11 handcuffs and cooperative, there undoubtedly would have been a way to quickly get the dogs out of  
12 the basement (like going downstairs and opening the door) without having to injure the dogs. There  
13 was nothing dangerous that was even suspected of being down the basement and there simply was  
14 no important reason in reality for having to rush down the stairs at that moment.

15  
16  
17 Finally, with regard to the John Doe defendants, there are still unidentified members of the  
18 State Patrol who should properly be defendants in this matter. Because of delays in discovery,  
19 which are not claimed to be anyone's fault, the parties have asked for and received a continuance  
20 that should allow for the taking of necessary depositions. In addition to Trooper Ducummons, the  
21 persons in charge of this raid and who should have stopped the violence as soon as Mr. Woods  
22 appeared, should also be added as defendants.

### 23 24 **III. CONCLUSION**

25 The Ninth Circuit has noted that because the reasonableness of police in the exercise of force  
26 "nearly always requires a jury to sift through factual contentions, and to draw inferences therefrom,

1 we have held on many occasions that summary judgment ... in excessive force cases should be  
2 granted sparingly." *Santos v. Gates*, 287 F.3d 846, 853 (9<sup>th</sup> Cir. 2002); See generally, *Smith v. City*  
3 *of Hemet*, 394 F.3d 689,700-1 (9<sup>th</sup> Cir. 2005). Here there are considerable issues of material fact to  
4 be determined, and to the degree the evidence is undisputed, it clearly shows the unreasonableness of  
5 the police actions in the face of an acquiescent arrestee. This court should deny the motions for  
6 Summary Judgment.  
7

8  
9 Respectfully submitted this 29<sup>th</sup> day of December, 2006.

10  
11 LEEMON + ROYER

12  
13   
14

15  
16  
17 Mark Leemon, WSBA #5005  
18  
19  
20  
21  
22  
23  
24  
25  
26